

**Idaho Fish and Game Commission
Special Meeting
November 6, 2007**

A special meeting of the Idaho Fish and Game Commission was held by telephone conference. Commission Chairman Cameron Wheeler called the meeting to order at 8:00 a.m. Commissioners Tony McDermott, Fred Trevey, Bob Barowsky, Wayne Wright, Gary Power and Randy Budge responded to the roll call.

Present in the Director's Office: Director Cal Groen; Deputy Director, Virgil Moore; Dallas Burkhalter, Deputy Attorney General; Gregg Servheen, Wildlife Program Coordinator; and Mary Boyer, Executive Assistant.

LANDS

Ginter Acquisition

Gregg Servheen, Wildlife Program Coordinator, provided a brief update on the Ginter property (Appendix 40, Exhibit 74). Mr. Servheen stated that this action completes the second phase of a two phase project by purchase of the remaining 102 acres for \$930,356 of BPA wildlife mitigation monies. Last spring the first 136 acres were purchased with a cost-share agreement between BPA (\$990,513 of Albeni Falls wildlife mitigation program funds) and Avista Corporation (\$249,129 of Avista mitigation funds). Acquisition of both these parcels will protect riparian and forested habitats, as well as provide increased recreation opportunity and improve overall management of the Pend Oreille WMA by adding to the continuity of lands along five plus miles of the Pack River.

07- 85 Commissioner McDermott moved and Commissioner Barowsky seconded a motion THAT THE COMMISSION APPROVE THE STAFF RECOMMENDATION TO PURCHASE THE GINTER PROPERTY. The motion carried in a unanimous vote.

CONSENT CALENDAR

07-86 Commissioner Barowsky moved and Commissioner Power seconded a motion TO APPROVE THE MINUTES FOR MARCH 7-9, MAY 4, MAY 16-18, JUNE 18, JULY 18-19, AUGUST 13, AND AUGUST 31, 2007 AS PRESENTED. The motion carried in a unanimous vote.

MISCELLANEOUS

Adjournment 8:15 a.m.

Cameron Wheeler
Chairman

Cal Groen
Secretary